TOWN OF GREEN MOUNTAIN FALLS Special Board of Trustee Meeting April 30, 2019 – 1:30 P.M.

SPECIAL MEETING MINUTES

Board Members Present

Board Members Absent

Mayor Jane Newberry

Trustee Chris Quinn

Trustee Margaret Peterson
Trustee Tyler Stevens

Town Attorney

Trustee Katharine Guthrie

Not present

Interim Town Clerk

Public Works

Judy Egbert

Marshal's Dept.

Town Clerk

Laura Kotewa

1. Call to Order/Roll Call/Pledge of Allegiance

Mayor Newberry called the meeting to order at 1:39 p.m. The Pledge of Allegiance was recited.

2. Executive Session - Pursuant to C.R.S § 24-6-402(f) for the Purpose of Personnel Matters, Specifically to Evaluate Applicants for Position of Town Manager

Mayor Newberry called the Executive Session to order at 1:40pm. Ms. Judy Egbert was invited to attend. The Executive Session adjourned at 4:40pm.

The Regular Meeting was called back to order at 4:40pm.

3. Scheduled Break

Recess was called at 4:41pm for the Scheduled Break and Community Open House.

4. Executive Session - Pursuant to C.R.S § 24-6-402(f) for the Purpose of Personnel Matters, Specifically to Evaluate Applicants for Position of Town Manager and Pursuant to C.R.S § 24-6-402(e) for The Purpose of Matters That May be Subject to Negotiations, Developing Strategy for Negotiations, and/or Instructing Negotiators

The Regular Meeting reconvened at 6:53pm, with the Executive Session called to order at 6:53pm. Ms. Judy Egbert and Ms. Laura Kotewa were invited to attend. Ms. Kotewa left the meeting at 7:05pm. Executive Session was adjourned at 8:46pm.

The Regular Meeting reconvened at 8:46pm. No Action was taken.

5. Adjournment

Meeting adjourned at 8:46 p.m.

Jane Newberry, Mayor

Laura J. Kotewa, Town Clerk/Treasurer